

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000114038

FILED
Oct 10, 2006
Secretary of State

Entity Name: DESIGN MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

444 NE 30TH STREET
SUITE 604
MIAMI, FL 33137

New Principal Place of Business:

2840 NE 14 STREET
SUITE 312
POMPANO BEACH, FL 33062

Current Mailing Address:

444 NE 30TH STREET
SUITE 604
MIAMI, FL 33137

New Mailing Address:

2840 NE 14 STREET
SUITE 312
POMPANO BEACH, FL 33062

FEI Number: 20-3345123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTRELL, MICHELLE
444 NE 30TH ST, # 604
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

COTTRELL, MICHELLE
2840 NE 14 STREET
SUITE 312
POMPANO BEACH, FL 33062 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

10/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COTTRELL, MICHELLE L
Address: 444 NE 30TH STREET #604
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COTTRELL, MICHELLE L
Address: 2840 NE 14 STREET, SUITE #312
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE COTTRELL

PSTD

10/10/2006

Electronic Signature of Signing Officer or Director

Date